



# Arizona Municipal Risk Retention Pool

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## Meeting Agenda – Executive Committee

**August 24, 2021 – 10:00 a.m.**

**Virtual Meeting via WebEx**

Conference Call-in number: 1-408-418-9388 : Access code: 129 498 0261

*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting via teleconference at the number provided.*

**1. Call to Order**

**2. Call to the Public**

The public may address the Board or present topics for future Board discussion.

**3. Draft Executive Committee Minutes – May 25, 2021**

*Action recommended*

Approve the Draft Executive Committee Minutes – May 25, 2021.

3.1 Approve Draft Executive Committee Minutes – May 25, 2021

**4. Agenda Review**

*Action Recommended*

Approve the Board of Trustees Draft Agenda – August 31, 2021.

4.1 Annual Board of Trustees Draft Agenda – August 31, 2021

4.2 Annual Members Meeting Draft Agenda – August 31, 2021

**5. Adjourn**